

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the _____
(Name of Corporation)

Organized under the laws of _____ and
with its principal place of business at _____
Street and number

_____ Desiring to
City State Zip Code

Transact the business of *Insurance Premium Finance Company* in the State of
Connecticut in conformity with the laws thereof does hereby make, constitute and
appoint the Insurance Commissioner of said State, or his successor in office, its true and
lawful attorney in and for the State of Connecticut, on whom all process of law, whether
mesne or final, again said _____ may be

(Name of Corporation)

served in any action or proceeding against said Company in the State of Connecticut,
subject to and in accordance with all the provisions of the laws of the State of
Connecticut now in force, and such other laws as may hereafter be enacted in relation
thereto. And the said attorney is hereby duly authorized and empowered, as the agent of
said Corporation, to receive and accept service of process in all cases as provided by the
laws of the State of Connecticut and such service shall be deemed personal service on
said Corporation, and shall be of the same legal force and validity as if served on said
Corporation; and said Corporation hereby waives all claims of error by reason of such
service. This appointment shall continue in force so long as the said Corporation remains
a licensed *Insurance Premium Finance Company* and until the Statute of Limitations has
run against any and all claims that may exist against said Corporation because of its
having done business under said license.

In witness whereof, the said Corporation, in accordance with a resolution of its Board of
Directors duly passed on the _____ day of _____ A.D. 20____ (a certified
copy of which is hereto L S. Attached), has to these presents affixed its corporate seal,
and caused same to be subscribed and attested by its President and Secretary, this _____
Day of _____ A.D. 20_____.

President L.S.

SEAL

Secretary L.S.

State of

County of

On this _____ day of _____ A.D. 20____ before me, a Notary Public, for the State of _____, duly appointed to take the acknowledgement of Deeds and other instruments, personally appeared ,

_____ President, and

_____ Secretary of the

_____ Corporation (who are personally known to me) and severally acknowledged the execution of the foregoing instrument by them subscribed; and being duly sworn, each for himself deposes and says, that they are respectively the officers of the Corporation aforesaid, and that the seal affixed to said instrument is the corporate seal of said Corporation; and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation.

Witness my hand and official seal at _____

_____ In the County and State aforesaid,
the day and year above written.

Notary Public

CERTIFIED COPY of a Resolution duly passed by the Board of Directors of the _____ Corporation in the _____ day of _____ A.D. 20____.

At a meeting of the Board of Directors of the _____
Held on the _____ day of _____ A.D. 20____, a quorum being present, the following resolution was passed by said Board:

RESOLVED, that this Corporation, desiring to transact the business of an *Insurance Premium Finance Company* in the State of Connecticut in conformity with the laws thereof, hereby appoints the Insurance Commissioner of the State of Connecticut, or his successor in office, its true and lawful attorney in and for the State of Connecticut, on whom all process of law, whether mesne or final, against said Corporation, may be served in any action or proceeding against said Corporation in the State of Connecticut, subject to and in accordance with all the provisions of the laws of the State of Connecticut now in force, and such other laws as may hereafter be enacted in relation thereto. And the said attorney is duly authorized and empowered, as an agent of said Corporation, to receive and accept service of process in all cases as provided by the laws of the State of Connecticut, and such service shall be deemed personal service and shall be valid and binding service on said Corporation, and said Corporation hereby waives all claim of error by reason of such service. This appointment and the authority of said attorney shall continue in force and shall not be revoked so long as the said Corporation remains a licensed *Insurance Premium Finance Company* and until the Statute of Limitations has run against any and all claims that may exist against said Corporation because of its having done business under said license.

And the President and Secretary are hereby authorized to execute in the name of the Corporation, and under its corporate seal, a certificate of authority or Power of Attorney to the said Insurance Commissioner, in conformity with this Resolution and the laws of said State.

I hereby certify that the above is a true copy of the vote or Resolution of the Directors of said Corporation authorizing the appointment of an Attorney for the State of Connecticut.

Secretary